

Public Notice Riverside SUD Board Meeting Agenda

Meeting Details:

Date: January 16, 2025

Time: 18:00 HRS CST

Location: Riverside SUD, 3662 TX-19, Huntsville, TX 77320

Meeting Type: Regular

Agenda:

1. Call to Order

Chairperson's Remarks:

2. Roll Call

3. Public Comments – Limit 3 Minutes

James Rand – Leaking meter and billing issues

4. Approval of Previous Meeting Minutes

5. Financial Report

5.1. Draft reports for 2024 closing (August-December)

5.2. Additional Financial Reports

5.3. Additional Board of Directors requests for financial review

6. Additional Reports

6.1. Last Page of A&R Aging Report

7. Old Business to Be Considered and Acted Upon

7.1. Office Rules and Regulations

7.2. Equipment & Vehicle GPS Monitoring and/or Remote Camera Monitoring

7.3. Hurricane Beryl Cost Controls

7.4. Shorewood System Purchase and Integration

7.5. Ellison Development Submission of Preconstruction Documents

7.6. Riverside SUD Bidding Process and Bid Acceptance

7.7. Improper Personal Use of District Equipment

7.8. Riverside SUD General Manager Retirement

7.9. Water Works Utilities Proposal for Interim General Manager Position

8. New Business to Be Considered and Acted Upon

8.1. Riverside SUD AT&T Account

8.2. Secondary Supplier for Supplemental Water

9. Critical Items

- 9.1. 3-Phase Power for Wells 10, 13, 14, Old Huntwood and New Huntwood
- 9.2. Texas Water Development Board Funds for New Well

10. Well Status Report

11. 8-Week Look Ahead

12. Operational Reports

13. Executive Session

Pursuant to Chapter 551 of the Texas Government Code, the Board of Directors of Riverside SUD will now convene into an executive session to discuss the following matters:

Personnel Matters (Section 551.074)

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Consultation with Attorney and Legal Matters (Section 551.071)

- To receive legal advice regarding pending or contemplated litigation, settlement offers, or matters where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act.

Note: No final decisions or actions will be taken during the Executive Session. Any necessary action will be taken in open session.

14. Announcements

15. Adjournment

Acting General Manager, Danny Witt



Date: 1/12/25

Posting Time Stamp

Date: _____

Time: _____

By: _____

Last Updated: 1/12/2025